

The following is based on information contained in the initial proposal to participate in the Immigrant Investor Pilot Program:

- 1

Address: 180 East Bay Street, Charleston, SC 29401
Phone/fax: 843-937-4310

Note: Expanded in June 14, 1995

Geographic Area: 2/8/95 Within Charleston, Berkely, Dorchester, Jasper, Beaufort, Harry, Georgetown, and Colleton Counties. 6/14/95 added: Aiken, Allendale, Bamberg, Barnwell, Calhoun, Chesterfield, Clarendon, Darlington, Dillon, Edgefield, Florence, Hampton, Kershaw, Lee, Lexington, Marion, Marlboro, Orangeburg, Richland, Saluda, Sumter, and Williamsburg counties.

9. Danou Enterprises

Approved: July 1995

Address: World Trade Center Detroit/Windsor, 1251 Fort Street, Trenton, MI 48183
Phone/fax: 313-479-2345; 479-5733
Geographic Area: World Trade Center, Detroit/Windsor

10. Pueblo Economic Development Corporation

Approved: October 1995

Address: P.O. Box 5807, Pueblo, CO 81002
Phone/fax: 719-544-2000 (1-800-522-1120); 543-1650
Geographic Area: Within Pueblo County, Colorado

11. GV Development, Inc.

Approved: October 1995

Address: 7525 W Highway 68, P.O. Box 10430, Golden Valley, AZ 86413-2430
Phone/fax: 520-565-2388
Geographic Area: Within GV Development Inc.'s projects located in Golden Valley, Arizona

12. Unibex Global Corporation

Approved: October 1995

Address: 1201 Eleanor Avenue, Las Vegas, NV 89106
Phone/fax: 702-646-7068; 646-7561
Geographic Area: Within UBC's master-planned business center in North Las Vegas, Nevada.

**13. Hawaii, Department of Business, Economic Development
& Tourism**

Approved: October 1995

Address: P.O. Box 2359, Honolulu, HI 96804
Phone/fax: 808-586-2355; 586-2377
Geographic Area: Within the State of Hawaii

14. Atlanta International Center for Academics and Athletics

Approved: November 1995

Address: 1131 Alpharetta Street, Roswell, GA 30075
Phone/fax: 404-815-2400
Geographic Area: within the AIC's thirty-four acre development in Roswell, Georgia

**15. The Gateway Freedom Fund/AKA: Golden Rainbow
Freedom Fund**

Approved: February 1996 &
October 1996

Address: 18034 13th Street, Seattle, WA 98177
Phone/fax: 206-624-5622
Geographic Area: 1) As Golden Rainbow Freedom Fund, air cargo and manufacturing facility in Jackson County, Oregon; 2) As Gateway: City of Seattle Neighborhood Reinvestment Area in

Seattle.

16. West Rand Gold Trust

Approved: May 1996

Address: P.O. Box 2222, Ridgecrest, CA 93556

Phone/fax:

Geographic Area: Within the WRGT project to develop a gold mine in the Ridgecrest, California

17. Miami Chinese Community Center, Ltd.

Approved: September 1996

Address: 331 NE 18th Street, Miami, Florida 33132

Phone/fax: 954-423-9995 (Lewis Druss, Attorney)

Geographic Area: Within MCCC project to develop the Miami Chinatown Project, Miami, Florida- one block area bordered by Biscayne Boulevard, NE 4th Avenue, NE 18th Street, and NE 19th Street

18. CKS Western Inc. World Trade Center

Approved: November 1996

Address: 620 W. Graham Drive, Lake Elsinore, CA 92530

Phone/fax: 504-525-8810; 525-7508

Geographic Area: Within CKS Western Inc. World Trade Center in the City of Lake Elsinore and Riverside County, California.

19. Empirical Entertainment

Approved: January 1997

Address: 6255 Sunset Boulevard, Suite 2000, Hollywood, CA 90028

Phone/fax: 213-871-8887; 871-8882

Geographic Area: Within the Empirical Entertainment project site which is located in the community of Hollywood, within the City of Los Angeles, California

20. Vermont Agency of Commerce and Community Development

Approved: June 1997

Address: 109 State Street, Montpelier, Vermont 05609-0501

Phone/fax: 802-828-3211; 828-3383

Geographic Area: State of Vermont

21. Trading Partners International of California LLC

Approved: August 1997

Address: 2677 N. Main Street Suite 930, Santa Ana, CA 92705

Phone/fax: 202-393-3828; 393-2826 (Linda Cavalli)

Geographic Area: Specific exporters within the State of California

22. CMB Export LLC

Approved: August 1997

Address: Corona Professional Center, 400 S. Ramona Avenue, Suite 212AA, Corona, CA 91719

Phone/fax: 800-238-8022

Geographic Area: CMB Export LLC development area which is related to former military bases located in the counties of Sacramento, San Bernardino and Riverside CA

23. Alameda Trade Center

Approved: October 1997

Address: c/o Lowe Enterprises Commercial Group, 1818 East 7th Street, Suite 200, Los Angeles, California 90021

Phone/fax: 213-689-5109; 623-458 (Brian E. Shield)
Geographic Area: Within 20 acres of land in downtown Los Angeles

24. Matrix International, LLC

Approved: December 1997

Address: P.O. Box 22891, Seattle, WA 98122

Phone/fax: 206-860-8195; 860-4004

Geographic Area: Canola oil processing plant in Port of Pasco WA: PO Box 769 Pasco WA 00301-0769

25. California Consortium for Agricultural Export

Approved: April 2002

Address: c/o Spencer Enterprises, Inc.
4974 East Clinton, Suite 200
Fresno, CA 93727

Phone/Fax: (559)252-4043; (559)456-8338

Geographic Area: 9 rural counties in Central California known as the San Joaquin Valley.

26. Philadelphia Industrial Development Corporation

Approved: February 2003

Address: 2600 Centre Square West
1500 Market Street
Philadelphia, PA 19102-2126

Phone/Fax: (215)496-8020; (215)977-9618

Geographic Area: Philadelphia County, PA

**27. South Dakota International Business Institute
Dairy Economic Development Region (SDIBI--DEDR)**

Approved: April 2004

Address: 711 East Wells Avenue
Pierre, South Dakota 57501-3369

Phone/Fax: (605)773-5032; (605)773-3256

Geographic Area: The 12 rural counties in eastern South Dakota.

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